IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

NEXTGEAR CAPITAL, INC., : CIVIL ACTION

Plaintiff, : CASE NO.: 3:18-cv-01617

(T 1 3.6

v. : (Judge Mannion)

ANTONIO L. GUTIERREZ; PAUL GUTIERREZ,

Defendants.

Defendants.

PLAINTIFF, NEXTGEAR CAPITAL, INC.'S MOTION FOR SUMMARY JUDGMENT

Pursuant to Fed. R. Civ. P. 56, Plaintiff, NextGear Capital Inc. ("NextGear"), moves this Honorable Court for the entry of judgment in its favor because Defendants, Antonio L. Gutierrez and Paul Gutierrez (collectively, "Defendants"), cannot demonstrate the existence of a genuine issue of material fact that would prevent the entry of judgment, as a matter of law, in favor of NextGear. NextGear specifically requests that the Court enter an order granting the following forms of relief:

- 1) making a determination that the September 28, 2016 transfer of 5334 Delia Ter., East Stroudsburg, PA 18301 (the "Property") from Defendant, Antonio Gutierrez (individually, "Antonio"), to Defendant, Paul Gutierrez (individually, "Paul"), was done in violation of Pennsylvania's Uniform Voidable Transactions Act (the "PUVTA");
- 2) an avoidance of the September 28, 2016 transfer of the Property from Antonio to Paul;
- 3) an injunction against any further disposition of the Property;
- 4) the appointment of James Galligan as the receiver to manage and sell the Property to satisfy NextGear's outstanding judgment against Antonio; and

5) an award of a monetary judgment in the amount of \$150,000.00 against Defendant,

Paul Gutierrez.

A brief in support of the above request has been filed contemporaneously with this motion.

WHEREFORE, Plaintiff, NextGear Capital, Inc. respectfully prays that this Court

GRANT its motion as set forth above, and for such other relief as the Court may be just under the

circumstances.

Respectfully submitted,

By: /s/ Nicholas M. Gaunce

Nicholas M. Gaunce

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Dated: September 19, 2019

CERTIFICATE OF NON-CONCURRENCE

I hereby declare under the penalties of perjury under the laws of the United States of

America that counsel for Defendants was contacted on September 19, 2019 regarding the above

motion, and that NextGear was unable to procure consent to its current motion despite an e-mail

and telephone conference between counsel.

By:

/s/ Nicholas M. Gaunce

Nicholas M. Gaunce

Dated: September 19, 2019

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DECLARATION OF FILING AND SERVICE

I, Nicholas M. Gaunce, Esq., hereby declare that, on September 19, 2019, I caused the

above motion and all supporting papers to be filed with the Court through its ECF system. I further

declare that I caused a true and correct copy of this filing to be served upon the below via e-mail

and the Court's ECF system:

Walter T. Grabowski, Esq. Holland, Brady & Grabowski, P.C.

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Attorneys for Defendants, Antonio L. Gutierrez and Paul Gutierrez

-and-

Borce Martinoski, Esq.

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Pro Hac Vice Attorney for Defendants, Antonio L. Gutierrez and Paul Gutierrez

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the

United States of America that the foregoing is true and correct.

By:

/s/ Nicholas M. Gaunce Nicholas M. Gaunce

Dated: September 19, 2019

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